

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
DECEMBER 18, 2002

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, December 18, 2002, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Absent: Haefs (arrived at 7:25 p.m.)

Total Present: 25 Total Absent: 1

PRESENTATION TO SHERIFF TOM HINZ FOR HIS YEARS OF PUBLIC SERVICE.

Corporation Counsel, Ken Bukowski, addressed the County Board regarding: concern of the violation of open meeting law by some County Board Members. He explained in the spirit of cooperation, that the suit is being withdrawn. He also announced his retirement from Brown County but will be working only part-time through January.

No. 1 -- Adoption of agenda.

A motion was made by Supervisor Moynihan and seconded by Supervisor Miller to approve the agenda as modified. Vote taken. Motion carried unanimously with no abstentions.

No. 2a -- Approval of minutes of County Board Meeting of November 12, 2002.

A motion was made by Supervisor Schmitt and seconded by Supervisor Fleck to approve.

Supervisor Lund asked clarification of his vote from the Budget meeting in reference to a motion made by Supervisor Zima, seconded by Supervisor Haefs which read: "Add \$6,000 for four additional trade in vehicles in the sheriff's department." Upon review of those minutes, the County Clerk informed Supervisor Lund that he had voted "nay", which was the majority vote on that issue. A letter addressed to Supervisor Lund, to that affect is included in these minutes.

Supervisor Hansen asked for reconsideration of that portion of the minutes from the November 12th, 2002 budget meeting. The correction of the November 12th minutes should reflect the following:

Supervisor Hansen asked for reconsideration of her vote on 13F at the November 18th Budget Meeting. That motion was made by Supervisor Daul and seconded by Supervisor Evans “To add \$116,367 for two mechanics in the Sheriff’s Department and \$5,500 to Vehicle Repair Expense (this does not reduce the cost to the County but control of our vehicle maintenance.)” Supervisor Hansen stated she would like to change her vote from “nay” to “aye”. A motion was made by Supervisor Hansen, seconded by Supervisor Kaye to allow Supervisor Hansen to change her vote. Chairman Simons asked for a voice vote. The motion passed unanimously. A letter to that effect, addressed to Supervisor Hansen, is included with these minutes.

Vote taken to adopt the minutes as amended above. Motion carried unanimously with no abstentions to adopt the minutes as amended.

A copy of the letters of correction are attached at the end of the minutes and are made a part thereof.

No. 2b -- Approval of minutes of County Board Meeting of November 18, 2002.

A motion was made by Supervisor Watermolen and seconded by Supervisor Schmitt to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements by Supervisors. None.

No. 4 -- Communications.

Supervisor Haefs arrived at 7:25 p.m. and took his seat.

No. 4a -- From Supervisor Dan Haefs re: Request for referrals for:

(1) A Request for Budget Transfer of \$18,000 for Triangle Hill Sports Area to fund operations

(2) A request to review the policies and fees for advertisement and phone systems for the Lodging Association Members

Refer to item #11 – Such other matters as authorized by law for referral information.

No. 5 -- Late Communications.

No. 5a -- From Supervisor Lund requesting Brown County extend and offer to the surrounding counties to partner with Brown County in building a new psychiatric hospital that would be a regional facility with funding coming from Brown County and the surrounding counties which would partner with us.

Refer to Human Services Committee.

No. 5b -- From Supervisor Nicholson requesting to review all 2002 cellular phone statements of the liaison officers from the Brown County Sheriff’s Department at the next meeting of the Public Safety Committee on January 2, 2003.

Refer to Public Safety Committee.

No. 6 -- Appointments by the County Executive.

No. 6a -- Reappointment of John Withbroe, Mark Keckeisen and Roger Kolb and appointment of Supervisor Rick Schadewald to Affirmative Action Committee.

A motion was made by Supervisor Johnson and seconded by Supervisor Kuehn to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 6b -- Reappointment of Bonnie Emrick, Sean Ryan, Bob Bush, Paul Kegel and Nancy Kaufman to Library Board.

A motion was made by Supervisor Johnson and seconded by Supervisor Vander Leest to approve. Vote taken. Motion carried with Supervisor Zima voting "nay" on the appointment of Sean Ryan.

No. 7a -- Report by County Executive. None.

No. 7b -- Report by Board Chairman. None.

No. 8 -- Other Reports.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2002.

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF
SEPTEMBER

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of SEPTEMBER 30, 2002:

Associated Bank	\$	7,900,022.80
Wisconsin Development Fund		(32,157.47)
Sweep Account (Repurchase Agreements)		0.00
Deposits in Transit		77,159.05
Emergency Fund		(25,630.58)
Non-sufficient Fund Checks Redeposited		(257.00)
PBA Sweep Account		(163,317.63)
Deposit Adjustment		0.00
Bank Error(s)		0.00
Total		<u>7,755,819.17</u>
Less Outstanding Checks		(1,76,932.13)
Other Reconcilable Items		0.00
Balance Per Cash Book	\$	<u>5,978,887.04</u>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of SEPTEMBER 30, 2002:

7. Clerk – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
8. Facilities Management – Third Quarter 2002 Objective Monitoring Report. Approve.
9. Department of Administration – Monthly Activities Report (October 21 through November 22, 2002). Receive and place on file.
10. Department of Administration – 2002 Budget Transfer Log. Receive and place on file.
11. Department of Administration – Communication from Brendan W. Bruss regarding: “Unfunded Pension Liability.” No action.
12. Department of Administration – Initial Resolution regarding: Authorizing the Issuance and Providing for the Sale of Taxable Note Anticipation Notes in an Amount Not to Exceed \$11,575,000. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances December County Board.
13. Department of Administration – Initial Resolution regarding: Authorizing the Issuance and Providing for the Sale of Taxable General Obligation Refunding Bonds in an Amount Not to Exceed \$11,815,000. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances December County Board.
14. Department of Administration – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
15. Department of Administration – Director’s report. No action.
16. Treasurer’s Financial report for the month of September 2002. Receive and place on file.
17. Treasurer’s Financial report for the month of October 2002. Receive and place on file.
18. Treasurer – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
19. Audit of bills. (No questions on bills, audit complete.)
20. Discussion of next meeting date (falls on January 2, 2002). (January 2, 2002.)

A motion was made by Supervisor Marquardt and seconded by Supervisor Schadewald to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF DECEMBER 3, 2002

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on December 3, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Library Board (10/18/02).
 - b) Museum Sub-Committee (11/7/02).
 - c) Neville Public Museum Governing Board (11/6/02).Receive and place on file.

2. Reappointment to Library Board of Bonnie Emrick, Sean Ryan, Bob Bush, Paul Kegel and Nancy Kaufman to three year terms expiring December 31, 2005. Committee approved. See Appointments December County Board.
3. Arena/Expo Centre – Attendance Report (October 2002). Receive and place on file.
4. Museum – Museum Visitor Count (October 2002). Receive and place on file.
5. Museum – Objective Monitoring Report for Third Quarter 2002. (Hold until next month.)
6. Museum – Director’s Report. (No report.)
7. Library – Objective Monitoring Report for Third Quarter 2002. Approve.
8. Library – Director’s Report. Receive and place on file.
9. Golf Course – Request from Promotional Concepts to provide golf score cards at no cost to Brown County Golf Course. Approve.
10. Golf Course – Daily Financial and Attendance Report (11/1/02). Approve.
11. Golf Course – Objective Monitoring Report for Third Quarter 2002. Receive and place on file.
12. Golf Course – Superintendent’s Report. Receive and place on file.
13. Parks – Discussion of family rate/free hour at Zoo. (Referred from November County Board from Supervisor Jane Hansen.) Have Park Director and Zoo staff select a day to have one hour and a half, one day during the week, free.
14. Parks – Update on the 2003 Fair and discussion of Association finances (Dick Koltz). Have Park Director and Zoo staff select a day to have one hour and a half, one day during the week, free.
15. Parks – Discussion on use of fairgrounds for athletic type events. Have staff develop a policy.
16. Parks – Request fro Budget Transfer: Increase in Expenditures with Offsetting increase in Revenue: Donation in memory of Dorothy Danz for educational graphic at Red Wolf exhibit (\$650). Approve.
17. Parks – Objective Monitoring Report for Third Quarter 2002. Receive and place on file.
18. Parks – Director’s report. No action.
19. Audit of bills. Pay the bills.

A motion was made by Supervisor Antonneau and seconded by Supervisor Johnson to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 12/30/2002

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF DECEMBER 19, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on December 9, 2002 and recommends the following motions:

1. Review minutes of:
 - a) Diversity Affairs Council (11/5/02).
Receive and place on file.
2. County Executive report. (No report.)
3. Legislative Subcommittee report. (No report.)
4. Internal Auditor Report. No action.
5. Resolution regarding: Authority to execute a 2002-2003 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Employees. Committee approved. See Resolutions, Ordinances December County Board.
6. Resolution regarding: Authority to execute a 2002-2003 Labor Agreement with the Brown County Austin Straubel International Airport Employees. Committee approved. See Resolutions, Ordinances December County Board.
7. Ordinance regarding: To amend Section 3.06(5) of the Brown County Code Relative to Sale of Tax Delinquent Real Estate. (Held from previous meeting.) Committee adopted. See Resolutions, Ordinances December County Board.
8. Initial Resolution regarding: Authorizing the Issuance and Providing for the Sale of Taxable General Obligation Refunding Bonds in an Amount Not to Exceed \$11,815,000. Committee approved. See Resolutions, Ordinances December County Board.
9. Initial Resolution Authorizing the Issuance and Providing for the Sale of Taxable Note Anticipation Notes in an Amount not to Exceed \$11,575,000. Committee approved. See Resolutions, Ordinances December County Board.
10. Resolution regarding: Diversity Affairs Council Mission Statement. Hold for one month for Corporation Counsel clarification.
11. Communication from Supervisor Robert Miller regarding: Requesting that all photocopying fees with regard to open record requests made for records held by Brown County Wisconsin shall be waived for Brown County supervisors seeking information in their official capacities; all photocopying fees with regard to open records requests made to Brown County shall be waived for the first 30 copies requested by a citizen of Brown County each year. (Referred from November County Board.) Refer this to Internal Auditor to gather data in regard to what other counties do and work with Assistant Corporation Counsel, John Jacques, in regard to the Brown County Code and bring several options back to the February meeting of this committee.
12. Communication from Supervisor Fred Graves regarding: All County Vehicles be used only for Brown County business. (Referred from November County Board.) Receive and place on file.
13. Communication from Supervisor Jane Hansen regarding: Needing reform and change as to how we do business (1) Fair and honest county races with spending limits; (2) media acting in a fair and honest way; (3) meetings conducted in a civil fashion with free exchange of ideas in a positive way; (4) restore confidence in Brown County Government for all constituents. (Referred from November County Board.) To allow Supervisor Hansen to continue and report back to committee in two months.
14. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining

and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes.

- a) Enter into closed session.
- b) Return to regular order of business.
- c) No action taken.

A motion was made by Supervisor Moynihan and seconded by Supervisor Kaye to adopt. Under discussion, Supervisor Daul asked that the minutes from the December 19th Executive Committee reflect that she arrived at 5:18 p.m. and not 6:18 p.m. as stated in the minutes. Chairman Simons granted that request and said that correction would be reflected in the minutes. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF NOVEMBER 20, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on November 20, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (10/3/02).
 - b) Homeless Issues and Affordable Housing Subcommittee (10/15/02).
 - c) Community Options Program Appeals Committee (10/28/02).
 - d) Aging Resource Center – Finance Committee (10/25/02).
 - e) Aging Resource Center (10/25/02).Approve items a-e.
2. Presentation by Bellin Hospital regarding: Privatization of the Mental Health Center. No action.
3. Discuss dates to interview vendors regarding review of Bellin proposal.
 - a) This committee recommends that Bellin be given an extension to coincide with a presentation from Horizon (due to competitive reasons) and coordinate the two to give a presentation at the same time to this committee.
 - b) Accept the two proposals and add them to the other three and at this point, close the period and not ask for any more RFP's.
4. Update from Horizon Mental Health management regarding: Privatization of the Mental Health Center. Receive and place on file.
5. Communication from Supervisors Miller, Evans, Zima, Vander Leest, Lund, Simons, Nicholson regarding: “Free Our People Initiative” relative to Brown County Mental Health Center. (Held from previous meeting.) Hold for sixty days.

6. Veteran's Services – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
7. Veteran's Services – Director's report. Receive and place on file.
8. Resolution regarding: Appropriately Honoring Those who served their Country in the Armed Services. Refer this to Chair Fewell for the purpose of creating a subcommittee and report back to this committee.
9. Human Services – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
10. Human Services – Financial Report. (Deleted from agenda.)
11. Human Services – Report on Disproportionate Minority Confinement Initiative (Held from last month.) Include the Diversity Affairs Council on this for their input, however, the chair determines we can best include them.
12. Human Services – How Community Integration Program funding works. Receive and place on file.
13. Health Department – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
14. Health Department – Request for Budget Transfer: Category 5 Budget Transfer Request: Increase in Expenditures with Offsetting Increase in Revenue for, Bioterrorism Grant. Hold for one month.
15. Health Department – Director's Report. Receive and place on file.
16. Aging Resource Center – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
17. Aging Resource Center – Report on building usage at Aging Resource Center. Receive and place on file.
18. Audit of bills. Pay the bills.
19. Communication from Supervisor Evans regarding: Open Records request to Human Services Director, Mark Quam. Suspend rules to accept a Communication from Supervisor Evans.

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 9e -- REPORT OF "SPECIAL" HUMAN SERVICES COMMITTEE OF DECEMBER 10, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in "*special*" session on December 10, 2002, and recommends the following motions:

1. Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Establishing Brown County as the fiscal agent for Region 3 bioterrorism hospital preparedness planning grant (\$209,593). Approve budget transfer.
2. Discussion of Truancy Assessment Center Counselor position at the Boys and Girls Club.
 - ** a. Transfer \$25,000 from the general fund to the Truancy Assessment Program.
- ** NUMBER 2a – REFERRED TO HUMAN SERVICES COMMITTEE AS PER THE COUNTY BOARD ON DECEMBER 18, 2002.
 - b. Friendly amendment that the Truancy Assessment Center staff report back with an evaluation as to their funding status, at which time the committee would reconsider additional funding until January 2004.
3. Communication from Charlie Neal, Senior Vice President, Development, Horizon Mental Management regarding: Horizon being no longer interested in pursuing the Brown County Mental Health Center privatization project. Receive and place on file.
4. Update on Vendor selection regarding: Purchase of professional services for Bellin proposal review. No action.

A motion was made by Supervisor Fewell and seconded by Supervisor Kuehn to adopt. Supervisor Fewell requested item #2a be voted on separately. Motion to adopt remainder of report passed unanimously with no abstentions on voice vote.

#2a -- Transfer \$25,000 from the General Fund to the Truancy Assessment Program.

A motion was made by Supervisor Evans and seconded by Supervisor Fewell to adopt. Under discussion Supervisor Fewell, Chair of the Human Services Committee explained he was contacted by the Truancy Board. At that meeting the Truancy Board promised it would continue to look for funding from alternative sources. However, until that time, they are requesting the County continue funding the program by a transfer of funds. Corporation Counsel Ken Bukowski explained this transfer can take place tonight with a 2/3 majority vote.

After considerable discussion, a motion was made by Supervisor Schmitt and seconded by Supervisor Marquardt to refer back to committee.

A motion was made by Supervisor Clancy and seconded by Supervisor Antonneau to suspend the rules to allow interested parties to address the Board. Vote taken. Motion carried unanimously with no abstentions.

Mark Mertins, Supervisor of Adolescent Services in Human Services Department, 1545 Bellplain Cir., Village of Howard, spoke on the positive points of the Truancy Center Program.

A motion was made by Supervisor Fewell and seconded by Supervisor Antonneau to return to the regular order of business. Voice vote taken. Motion carried.

Brendan Bruss, Director, Administration Department explained a transfer from the General Fund must go through the Administration Committee. He also explained options on how to approach this.

Chairman Fewell asked that the Committee be given another opportunity to look at this.

A motion was made by Supervisor Lund and seconded by Supervisor Watermolen to return to the regular order of business. Voice vote passed unanimously with no abstentions.

Vote taken on motion to refer back to Human Services Committee. Roll Call #9e(1):

Ayes: Antonneau, Graves, Nicholson, Schmitt, Miller, Kaye, Zima, Evans, Collins, Marquardt, Daul, Van Deurzen, Moynihan, Simons, Lund

Nays: Haefs, Hansen, Vander Leest, Johnson, Vanden Plas, Kuehn, Fleck, Clancy, Watermolen, Schadewald, Fewell

Total Ayes: 15 Total Nays: 11

Motion carried to refer.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Nicholson to adopt the remainder of the report. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 9f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF DECEMBER 3, 2002

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on December 3, 2002, and recommends the following motions:

Land Conservation Subcommittee

1. Thursday Note dated November 7, 2002 with Wisconsin Land and Water Conservation Board's nominees. No action.
2. Wisconsin Land and Water Conservation Association Resolutions (1-8 attached), which will be acted on at WLWCA Annual Conference December 6, 2002, in Manitowoc.
 - a) Support Resolution #1.
 - b) Support Resolution #2.
 - c) Support Resolution #3 but delete the 6th whereas paragraph.
 - d) Support Resolution #4.
 - e) Support Resolution #5.
 - f) Support Resolution #6.
 - g) Support Resolution #7.
 - h) Support Resolution #8 as amended.
3. Candidates for Wisconsin Land and Water Conservation Board. Cast a ballot for Don Bina, Charles Jarman and Daniel Rodenkirch.
4. Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
5. Director's report. (No report.)

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (10/02/02 and 11/06/02).
Receive and place on file.

2. ** Communication from Supervisor Robert Miller regarding: Board of Supervisors shall review its continued participation in the Tri-County Waste Disposal Agreement. (Referred from November 12, 2002 County Board.) Refer to Mike Stratman, Brown County's Internal Auditor, for review of the Tri-County Agreement for recommendation to the Brown County Board of Supervisors.

- ** ITEM #2 REFERRED BACK TO PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AS PER THE COUNTY BOARD ON DECEMBER 18, 2002.

3. Highway – Report on request from the Town of Suamico for improvements and repairs to CTH “J”/Lakeview Drive, from Lineville Road to Brown County at the County line. Receive and place on file.
4. Highway – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
5. Highway Commissioner’s Report. (No report.)
6. Port and Solid Waste Property Leases. No action.
7. Port and Solid Waste – Resolution regarding: For Great Lakes Navigation System Review. Committee approved. See Resolutions, Ordinances December County Board.
8. Port and Solid Waste – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
9. Port and Solid Waste – Director’s report. No action.
10. Airport – Kinville Airport Zoning Appeal. Approve a rezoning to first residential Springcrest Manor subdivision subject to a hold harmless agreement for the County of Brown for any liability due to an accident involving air traffic to and from the Brown County Airport for those 14 lots in Zone A that must be reviewed and acceptable to Brown County Corporation Counsel.
11. Airport – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
12. Airport – Director’s report. No action.
13. UW-Extension – Request to approve acceptance of funds from the N.E.W. Master Gardeners in the amount of \$3,448 for the Horticulture Assistant position. Approve.
14. UW-Extension – Request to apply for 21st Century Learning Center Grant funds for the 4-H After School Program in the amount of \$15,000. Approve.
15. UW-Extension – Request to apply for UW-Extension District Resource Management Team Grant in the amount of \$5,700 for the Community Garden Program. Approve.
16. UW-Extension – Request to apply for UW-Extension District Resource Management Team Grant in the amount of 43,627.00 for the 4-H After School Program. Approve.
17. UW-Extension – Request for Budget Transfer (#02-65): Increase in expenditures with offsetting increase in revenue.
 - a) Transfer \$2,891 from UW-Extension Youth Development Program Revenue Account to Youth Development Programming Account.
 - b) Transfer \$1,500 from UW-Extension Revenue Account to UW-Extension Salaries Account.
 - c) Transfer \$11,665 from UW-Extension Urban Initiative Revenue Account to UW-Extension Nutrient Pest Management Account.

- d) Transfer \$26,019 from UW-Extension Revenue Account to UW-Extension Supplies and Expense (\$22,910), Printing (\$938), Postage (\$43), and Salaries (\$2,128).

Approve.

18. UW-Extension – Distribution of recent 4-H promotion. No action.
19. UW-Extension – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
20. Zoning – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
21. Register of Deeds – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
22. Planning Commission – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
23. Survey – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
24. Audit of bills. Pay the bills.

A motion was made by Supervisor Vanden Plas and seconded by Supervisor Marquardt to adopt. Supervisor Haefs requested items #2 from Land Conservation and Planning be taken separately. Vote taken. Remainder of the report passed unanimously with no abstentions.

#2 – Land Conservation – Wisconsin Land & Water Conservation Association Resolutions, which will be acted on at WLWCA Annual Conference December 6, 2002, in Manitowoc.

Committee members Supervisors Daul and Vanden Plas explained the resolutions.

A motion was made by Supervisor Watermolen and seconded by Supervisor Daul to adopt. Voice vote taken. Motion carried unanimously with no abstentions.

#2 – Planning, Development & Transportation – Communication from Supervisor Robert Miller regarding: Board of Supervisors shall review its continued participation in the Tri-County Waste Disposal Agreement.

A motion was made by Supervisor Miller and seconded by Supervisor Schmitt to suspend the rules to allow interested parties to address the Board. Vote taken. Motion carried unanimously with no abstentions.

Jim Reigel, 3837 Rolling Heights, Oneida questioned “was this trust justified”. A report submitted by Mr. Reigel is attached and also on file in the County Clerk’s office.

A motion was made by Supervisor Collins and seconded by Supervisor Fewell to return to the regular order of business. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Zima and seconded by Supervisor Evans “that the Brown County Board direct the Brown County Executive and Corporation Counsel immediately negotiate a delay in the start date and implementation of the Tri-County Agreement with the appropriate Outagamie and Winnebago authorities, for a period of 6 months, the new term to begin July 1, 2003”.

Supervisor Van Deurzen requested to make a motion to re-consider the Tri-County Waste Disposal agreement. Corporation Counsel Bukowski ruled this is an improper motion because the motion to reconsider is not on tonight’s agenda.

After considerable discussion, a motion was made by Supervisor Collins and seconded by Supervisor Kuehn to refer back to Committee.

Vote taken on the motion to refer this item back to committee. Roll Call #9f(1):

Ayes: Antonneau, Graves, Schmitt, Hansen, Kaye, Vander Leest, Vanden Plas, Kuehn, Collins, Marquardt, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Lund, Fewell

Nays: Nicholson, Miller, Haefs, Zima, Evans, Johnson, Daul, Van Deurzen, Simons

Total Ayes: 17 Total Nays: 9

Motion carried to refer item #2 from Planning, Development and Transportation Committee back to Committee.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 9g -- REPORT OF PUBLIC SAFETY COMMITTEE OF DECEMBER 3, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on December 3, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Fire Investigation Task Force General Membership (9/12/02).
 - b) Fire Investigation Task Force Board of Directors (9/5/02).
 - c) Local Emergency Planning Committee (LEPC) (11/12/02).
 - d) Circuit Court Security Committee (9/17/02).

Receive and place on file items a-d.
2. Volunteers in Probation – Quarterly Statistics (July, August, September 2002, ending September 30, 2002). Accept the report.
 - a) Fee implementation for VIP and Teen Court.
Refer to Corporation Counsel for review.
3. Communication from State of Wisconsin/Department of Military Affairs/Wisconsin Emergency Management regarding: Review of East Central Regional Office of Emergency Management. Refer to January meeting.
4. Ordinance regarding: To Amend Section 30.02(4) of the Brown County Code Relative to – Schedule of Deposits. Committee adopted. See Resolutions, Ordinances December County Board.
5. Public Safety Communications – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
6. Public Safety Communications – Director’s report. Receive and place on file.
7. Clerk of Courts Statistics through September 2002. Receive and place on file.
8. Clerk of Courts – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
9. Medical Examiner – Third Quarter 2002 Objective Monitoring Report. Approve.
10. District Attorney – District Attorney providing information pertaining to rates for paper service. (As requested from District Attorney in “Review of 2003 Department Budget” from previous meeting.) Hold until January meeting.

11. Sheriff – Discussion regarding: Huber prisoners working at Brown County facilities, for example, NEW Zoo, Golf Course, etc. (Requested by Supervisor Pat Collins.) No action.
12. Sheriff – Resolution regarding: 2003 County-Tribal Law Enforcement Grant. Committee supported grant. See Resolutions, Ordinances December County Board.
13. Sheriff – Third Quarter 2002 Objective Monitoring Report. Receive and place on file.
14. Sheriff – Jail population and overtime report. Receive and place on file.
15. Sheriff – Communication from Sheriff (elect) Dennis Kocken regarding: Brown County Resolution authorizing reappointment of Sheriff to Deputy Sheriff status upon completion of elected term. Approve as amended.
16. Sheriff – Status of new mobile data terminals in Sheriff’s department. (As requested in October 28, 2002 meeting under “Sheriff’s report.”) No action.
17. Sheriff’s report. Receive and place on file.
18. Audit of bills. Pay the bills.
19. Discussion of next month’s meeting date (falls on January 1, 2003). (January 8, 2003, 5:15 p.m.)
20. Such other matters as authorized by law: Concern from private citizen (Red Bedell) regarding Public Safety. No action.

A motion was made by Supervisor Schmitt and seconded by Supervisor Kaye to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 10 -- Resolutions, Ordinances:

No. 10a -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (TERRY ZEITLER)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on October 24, 2002 in the Brown County Clerk’s office; and

WHEREAS, said Notice of Claim alleges that Terry Zeitler sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel’s office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by Terry Zeitler, be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT RESOLVED, that a copy of this resolution be forwarded to the claimant, Terry Zeitler, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Marquardt and seconded by Supervisor Fewell to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 10b -- INITIAL RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF TAXABLE NOTE ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$11,575,000

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

Initial Resolution Authorizing the Issuance and Providing
For the Sale of Taxable Note Anticipation Notes
In an Amount Not to Exceed \$11,575,000

WHEREAS, it is necessary that funds be raised by Brown County, Wisconsin (the "County") for the purpose of paying the cost of the County's unfunded prior service liability owed to the Wisconsin Retirement System (the "PSL Repayment") and there are insufficient funds on hand to pay said costs;

WHEREAS, the County hereby finds and determines that the PSL Repayment is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, the County is authorized by Section 67.12(1)(b) of the Wisconsin Statutes to issue municipal obligations in anticipation of receiving proceeds of general obligation promissory notes it has authorized or covenanted to issue under Chapter 67 of the Wisconsin Statutes;

WHEREAS, the County will, hereunder, authorize the issuance of general obligation promissory notes (the "Securities") pursuant to Section 67.12(12) of the Wisconsin Statutes in order to secure the note anticipation notes authorized by this resolution; and

WHEREAS, it is the finding of the County Board that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of Taxable Note Anticipation

Notes pursuant to Section 67.12(1)(b) of the Wisconsin Statutes, in anticipation of receiving the proceeds from the issuance and sale of the Securities to provide the funds necessary to make the PSL Repayment.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of General Obligation Promissory Notes. The County hereby authorizes the issuance of the Securities pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, in an amount sufficient to retire any outstanding Taxable Note Anticipation Notes issued to provide the funds necessary to make the PSL Repayment.

Section 2. Authorization of Note Anticipation Notes. For the purpose of providing the funds necessary to make the PSL Repayment, the County hereby authorizes the issuance of Taxable Note Anticipation Notes in an amount not to exceed \$11,575,000 (the "Notes") pursuant to the provisions of Section 67.12(1)(b) of the Wisconsin Statutes.

Section 3. Sale of the Notes. The County's Director of Administration (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall take appropriate actions to provide for the sale of the Notes at the January 15, 2003 meeting of the County Board and shall prepare or cause to be prepared an Official Statement in connection with the sale of the Notes.

Adopted: December 18, 2002.

Respectfully submitted,
BROWN COUNTY BOARD OF SUPERVISORS
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Schadewald and seconded by Supervisor Kuehn to adopt. Supervisor Van Deurzen asked Brendan Bruss to explain both bond issues. Chairman Simons explained to the Board that a ¾ majority vote is required to pass both Resolutions 10b and 10c. Brendan Bruss explained why this is before us. "It is an unfunded Pension liability given to all Municipal Employers in 1989, based on benefits given in the benefits system that were determined to be not funded, given the current scenario of employees in the system. This includes counties, municipalities and school districts. In 1989, we were given an amortization schedule that we pay monthly to the WRS System through our payroll. Brown County pays that amortization schedule annually. We will retire our schedule in the year 2026. The State charges 8% interest on that payment. The current environment is such that we have an opportunity to retire that obligation because taxable bonds have never been to a point that it made it so feasible to basically refund that alternative; instead of paying 8% we can now get approximately a 6% rate. Mr. Bruss went on to explain this has to be taxable bonding, but it also must be a refunding of a note. That is the explanation of the first resolution which is a "note anticipation note". If we make the payment to the Wisconsin Retirement System by January 31, 2003, we'll save the 2002 interest of \$916,000."

The anticipation note must be issued first because that is the only way we can bond for this obligation; if you are refunding an existing note. We will follow this up with taxable bonds at a 20 year schedule and from what we are paying today, we will have gross savings of approximately \$8,000,000. That savings is a result of shortening the schedule from year 2026 to year 2021, resulting in less interest paid with the net present value of savings of approximately \$5,000,000. Gross budgetary savings will result in \$8,000,000 in expenses.

Mr. Bruss also added that the other advantage to Brown County is that currently we are making this payment on our operating expenses in our fringe benefits. This will now be switched to debt service, showing less outlay of funds annually plus it will go to our debt service cap. By doing so, this will free up our money on our operating cap. This is time sensitive. He said he would report back in January with the market sale of the anticipation note.

In answer to Supervisor Van Deurzen's question as to "why we must pay this now – why isn't it an ongoing payment schedule?" Mr. Bruss explained State Legislation in 1989 determined that they needed this money to fund the system. At that time the State gave municipal employers an amortization schedule and said you must pay us this amount of more money for the added benefits for prior service benefits that were given to your employees because your current payment schedule is deemed not to be enough to fund our system. It is our obligation. If we do nothing, we will continue to make this payment and not save \$8,000,000.

Vote taken. $\frac{3}{4}$ vote (20 votes) required. Roll Call #10b(1):

Ayes: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Total Ayes: 26 Nays: 0

Motion carried unanimously with no abstentions.

Approved by: /s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 10c -- INITIAL RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$11,815,000.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

Initial Resolution Authorizing the Issuance and Providing
For the Sale of Taxable General Obligation Refunding Bonds
In an Amount Not to Exceed \$11,815,000

WHEREAS, it will be necessary that funds be raised by Brown County, Wisconsin (the "County") for the purpose of paying the cost of refinancing its Taxable Note Anticipation Notes (the "Notes") which will be issued for the purpose of paying the cost of the County's unfunded prior service liability owed to the Wisconsin Retirement System (the "PSL Repayment") (hereinafter the refinancing of the Notes shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County's governing body deems it to be necessary, desirable and in the best interest of the County to refund the Notes for the purpose of providing permanent financing for the PSL Repayment; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding including issuance costs related thereto, the County hereby authorizes the issuance of Taxable General Obligation Refunding Bonds in an amount not to exceed \$11,815,000 (the "Bonds") pursuant to Chapter 67 of the Wisconsin Statutes.

Section 2. Sale of the Bonds. The County's Director of Administration (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall take appropriate actions to provide for the sale of the Bonds at the February 19, 2003 meeting of the County Board and shall prepare or cause to be prepared an Official Statement in connection with the sale of the Bonds.

Adopted: December 18, 2002.

Respectfully submitted,
BROWN COUNTY BOARD OF SUPERVISORS
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Marquardt and seconded by Supervisor Collins to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \ s \ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 10d -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2002-2003 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF'S DEPARTMENT NON-SUPERVISORY EMPLOYEES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County the Brown County Sheriff's Department Non-Supervisory Employees for the years 2002 and 2003, effective January 1, 2002, which agreement shall provide the following major changes from the 1999, 2000, 2001 labor agreement.

The Package proposal components are as follows:

The County proposed the predecessor contract with the following changes:

1. ARTICLE 11: PATROL TRAINING OFFICER

Delete language referencing APO

2. ARTICLE 14: HOURS

Clarify that effective 7/1/96, officers will work 38.62 hours per week

3. ARTICLE 23: SALARIES

Increase all positions on the Schedule 3% for 2002; 3% for 2003.

Effective 1/1/03 Add \$.18 to 2003 rates (after the 3% increase)

4. ARTICLE 24: ADDITIONS TO BASE PAY

Upon dismissal of the Jail Sergeant grievance, add Court-Coordinating Sergeant and Jail Sergeant to those positions receiving \$30/month addition to base pay, effective 1/1/02.

Effective 1/1/02, the Bomb Technician will receive \$.80 cents per hour in addition to base pay.

5. ARTICLE 29: EDUCATION CREDITS

Increase per credit reimbursement to \$75 per credit

6. ARTICLE 35: HEALTH INSURANCE

Effective 1/1/03

Eliminate the Basic Plan

5% contribution for all plans

\$25 non-emergency penalty

RX formulary 20/20/20 + \$15

Modify prior authorization for outpatient therapies to after 10 visits

Enhance HSP nervous and mental to be the same as PPO.

7. ARTICLE 37: RETIREMENT CONTRIBUTION

Commensurate with wage adjustment, increase by 3% effective 1/1/02 and 3% effective 1/1/03.

8. ARTICLE 53: TERMS OF AGREEMENT

Amend the dates referenced in this article to read as follows:

This agreement shall become effective January 1, 2002, and shall remain in force and effect up to and including December 31, 2003.

9. EXISTING MEMORANDUMS

Howard Patrol -- Insert IRS rate

re-sign

Insurance

re-sign

Patrol Training Officers

re-sign

Suamico Patrol -- Insert IRS rate
Communications Center Assignments
Plan Changes

re-sign
re-sign
re-sign

10. SIDE LETTER AGREEMENT PROVIDING:
Health insurance contributions shall be made through the Section 125 plan as pre-tax contributions
11. TRANSPORT/WARRANT OFFICERS (NEW POSITIONS)
Will maintain the 5/2 schedule that is currently in effect with the understanding that it will not be changed except by the bulletin and/or after discussion with the union.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Antonneau and seconded by Supervisor Johnson to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \ s \ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 10e -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2002-2003 LABOR AGREEMENT WITH THE BROWN COUNTY AUSTIN STRAUBEL INTERNATIONAL AIRPORT EMPLOYEES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Austin Straubel International Airport Employees for the years 2002 and 2003 effective January 1, 2002, which agreement shall provide the following major changes from the 1999-2000-2001 labor agreement.

The County proposes the predecessor contract with the following changes:

1. ARTICLE 8: DISCIPLINE – GRIEVANCE PROCEDURE
Willing to agree that independent arbitrators will be utilized unless the parties otherwise agree to utilize a WERC arbitrator.
2. ARTICLE 11: INSURANCE

The Basic Plan shall be eliminated effective 1/1/03; all language referencing the Basic Plan shall be removed from the contract reference to PPO will be substituted.

Effective 1/1/03 amend the premium contributions to 5% on all plans.

The HSP Plan shall be amended effective 1/1/03 with the following changes:

Update nervous and mental to be the same as the PPO

All plans will be modified to provide:

\$25.00 penalty for non-emergency use of the emergency room

3 tier formulary for RX (20%, 20%, 20% + \$15.00)

Effective 1/1/03 the requirement for pre-certification for first ten out-patient therapies shall be eliminated in all plans

3. ARTICLE 12: WRS
Willing to increase consistent with the % wage increase upon negotiated settlement
4. ARTICLE 15: CASUAL DAYS
Amend Line 326 to read as follows:
“...who terminates employment *before* ~~after~~ July 1 of any calendar year, ...”
5. ARTICLE 17: LONG TERM DISABILITY
Amend Line 427 to read as follows:
“...rolling 12 month period will ~~be~~ no longer be eligible for short term...”
6. ARTICLE 21: HOLIDAYS
Increase number of Personal Leave days from 3 to 4 (effective 1/1/03)
7. ARTICLE 22: HOURS OF WORK
Delete Lines 618 and 629 and replace them with the following:

Work week shall be Monday through Friday, scheduled between 6:00 a.m. to 4:30 p.m. with one-half (1/2) hour off for lunch without pay; any changes contrary shall be posted one (1) week in advance.

Add the following language to the Article:

Seniority is to be recognized for overtime purposes amongst the qualified employees that normally perform the work assigned in the division where the work is to be performed.

Where there is more than one employee available that normally performs the work assigned, overtime will be offered by seniority and forced by inverting if necessary.

If a job assignment arises toward the end of the work shift which is very likely to extend beyond the regular work shift management shall make reasonable effort to assign that work to the most senior qualified available employee. Once an employee is assigned a duty that requires overtime, that work may be completed by that employee without regard to seniority.

The above agreements were reached with the following understandings which are intended to act as clarifications of the understandings of the parties and not intended to be drafted into the agreement:

That none of the foregoing is intended to affect the right of the employer to assign work except for the limited purpose of offering overtime by seniority to employees not actively performing other work, where the overtime becomes available near the end of a shift.

That the position of Maintenance Mechanic assigned to duties within the terminal is intended to be a separate position which will have separate qualifications and will be posted separately from air field Maintenance Mechanics. Nothing in this agreement is intended to affect the employer's right to assign duties to all Mechanics in accordance with the needs of the Airport.

8. ARTICLE 23: SENIORITY AND JOB POSTING

Insert language limiting the time for lay off recall to 2 years to coincide with the amount of time the employees maintain their seniority.

9. ARTICLE 26: UNIFORM ALLOWANCE

Designate coveralls to each employee with the understanding that the coveralls remain property of the County and will not be altered (lightweight and winter Maintenance Mechanics and Building and Grounds positions)

10. ARTICLE 28: DURATION OF AGREEMENT

Amend the dates referenced in lines 639 to 640 to read as follows:

This agreement shall become effective January 1, 2002, and shall remain in force and effect to and including December 31, 2003.

SCHEDULE A

Increase all positions on the Schedule 3% in 2002, 3% in 2003

Increase pay \$.15 per hour in exchange for the elimination of pager pay. (Mechanics who were eligible for pager pay only, to be effective upon elimination of pager pay.)

MEMORANDUMS OF UNDERSTANDING

Field Inspections and Standby Pay

eliminate paras 4 &
Remove the word pager in
Paragraph 5

<u>Insurance</u>	Delete
<u>Alcohol and Substance Abuse Policy Procedure Addendum (Prescription Drugs)</u>	Re-sign
<u>Dental Insurance</u>	Delete
<u>Vision Insurance</u>	Delete
<u>Retiree Insurance</u>	Delete
<u>Long Term Care</u>	Delete
<u>CDL Loss of License Policy</u>	Re-sign
<u>Medically Necessary Disputes</u>	Re-sign
<u>U & C</u>	Delete
<u>PPO</u>	Re-sign

and reference in contract

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Johnson and seconded by Supervisor Watermelon to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 10f -- ORDINANCE REGARDING: TO AMEND SECTION 3.06(5) OF THE BROWN COUNTY CODE RELATIVE TO SALE OF TAX DELINQUENT REAL ESTATE

A motion was made by Supervisor Schmitt and seconded by Supervisor Kuehn to adopt. Supervisor Van Deurzen had questions on these property appraisals and the procedure of appraisals. County Treasurer, Kerry Blaney was not in attendance to answer these questions, so Supervisor Van Deurzen made a motion to refer back to committee and was seconded by Supervisor Schmitt.

Voice vote taken. Motion carried to refer. Supervisors Moynihan and Marquardt voted “nay”.

No. 10g -- RESOLUTION REGARDING: FOR GREAT LAKES NAVIGATION SYSTEM REVIEW

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Great Lakes-St. Lawrence Seaway System is a critical waterway for the movement of both domestic and international trade through North America; and

WHEREAS, the Water Resource Development Act of 1999 authorized the U.S. Army Corps of Engineers to conduct a Great Lakes Navigation System Review in order to determine the feasibility and benefits of modernizing the Great Lakes navigation system; and

WHEREAS, the U.S. Army Corps of Engineers has completed a two-year reconnaissance study and determined that there is sufficient federal interest to move forward with a five-year detailed feasibility study; and

WHEREAS, the Government of Canada has expressed an interest in working with the United States Government in partnership on this study; and

WHEREAS, waterborne transportation is the least polluting, least disruptive and most environmentally benign means of moving goods to both domestic and international markets; and

WHEREAS, the study will provide important economic, engineering and environmental data for federal, state and local policymakers to use in future infrastructure investment decisions; and

WHEREAS, the Port of Green Bay has requested the U.S. Army Corps of Engineers conduct a separate feasibility study to consider deepening the Green Bay navigation channel to existing seaway depth of 26' 3" or any modernized depth as a result of the modernized Great Lakes navigation system; and

WHEREAS, the Port of Green Bay is committed to fostering maritime commerce and related employment in the City of Green Bay metro area and Northeast Wisconsin;

NOW THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors fully supports the Great Lakes Navigation System Review and urges the Wisconsin Congressional delegation to support funding in the U.S. Corps of Engineer's budget for that purpose.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Fleck and seconded by Supervisor Watermolen to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 12/30/2002

No. 10h -- ORDINANCE REGARDING: TO AMEND SECTION 30.02 (4) OF THE BROWN COUNTY CODE RELATIVE TO – SCHEDULE OF DEPOSITS

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 30.02(4) of the Brown County Code is hereby amended to read as follows:

Add the following Code section violations to the Schedule of Deposits as specified herein and place it in the appropriate place between Ordinance #25.10 and 30.01, as follows:

SCHEDULE OF DEPOSITS – LOCAL BROWN COUNTY ORDINANCES

Ordinance Number	Offense	Deposit	Sec. 165.87 24% 23% Penalty- Assessment	Court Costs	Jail Assessment	Total Cash Deposit
25.11(1)	Airport Security	\$100	\$24 \$23	\$91 \$79	\$10	\$225 \$212
25.11(2)	Airport Security	\$100	\$24 \$23	\$91 \$79	\$10	\$225 \$212
25.11(3)	Airport Security	\$100	\$24 \$23	\$91 \$79	\$10	\$225 \$212
25.11(4)	Airport Security	\$100	\$24 \$23	\$91 \$79	\$10	\$225 \$212

Section 2 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Schmitt and seconded by Supervisor Kuehn to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002
 Approved by: \s\ Darlene K. Marcelle, County Clerk Date: 12/30/2002
 Approved by: \s\ Kenneth J. Simons, Board Chairman Date: 12/31/2002

No. 10i -- RESOLUTION REGARDING: 2003 COUNTY-TRIBAL LAW ENFORCEMENT GRANT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Justice has made available \$27,514.00 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, the grant would allow both agencies to work together in a spirit of cooperation and sharing of resources which allow the agencies to address issues in law enforcement and public safety that affect Brown County as a whole and the Native American population and other minority populations; and

WHEREAS, approximately half of the grant funds would be used to purchase law enforcement equipment for the Sheriff’s Department, as designated in the 2003 budget; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes;

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County will continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement and will participate in the 2003 County-Tribal Law Enforcement Grant.

BE IT FURTHER RESOLVED, that the Brown County Sheriff's Department's 2003 budget already reflects the County's portion of grant revenues and expenditures in the amount of \$13,000 representing Brown County's share, negating the need for any additional budget modification.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/30/2002

No. 11 -- Such other matters as authorized by law.

A motion was made by Supervisor Haefs and seconded by Supervisor Hansen to accept a late communication. Voice vote taken. Motion carried unanimously with no abstentions. Supervisor Haefs asked for separation of these two items; requesting #1 be referred to Education and Recreation Committee and Administration Committee.

1 -- A request for a budget transfer of \$18,000.00 for Triangle Hill Sports Area to fund operations.

Refer to Education and Recreation Committee and Administration Committee.

2 -- A request to review the policies and fees for advertisement and phone systems for the Lodging Association members.

Refer to Planning, Development and Transportation Committee.

Supervisor Van Deurzen submitted a late communication regarding **“refer to Human Services Committee the Millennium Architects fees of \$79,502.72”**. Voice vote taken to refer. Motion carried unanimously with no abstentions.

No. 12 -- Bills over \$10,000 for period ending December 2, 2002.

A motion was made by Supervisor Collins and seconded by Supervisor Antonneau to pay the bills. The remainder of the bills were adopted unanimously with no abstentions.

No. 13 -- Closing Roll Call:

Present: Antonneau, Graves, Nicholson, Schmitt, Miller, Haefs, Hansen, Kaye, Zima, Evans, Vander Leest, Johnson, Vanden Plas, Kuehn, Collins, Marquardt, Daul, Van Deurzen, Fleck, Clancy, Moynihan, Watermolen, Schadewald, Simons, Lund, Fewell

Total Present: 26 Total Absent: 0

**No. 14 -- ADJOURNMENT TO WEDNESDAY, JANUARY 15, 2003, AT 7:00 P.M.,
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON
STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Johnson and seconded by Supervisor Kuehn to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
Brown County Clerk